

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, July 12, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

July 12, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Garrett Anderson
Roll Call

Employee of the Month – Tim Glenn of the Utilities Department to be presented by Alderman Bob Simmons.

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) **Approval of Board of Aldermen Minutes:**
 - a) June 23, 2011 Study Session
 - b) June 25, 2011 Special Meeting
 - c) June 28, 2011 Regular Meeting
- 2) **Acknowledge Receipt of Minutes:**
 - a) Capital Improvement Committee meeting of May 9, 2011
 - b) Capital Improvement Committee meeting of June 13, 2011
 - c) Budget & Finance meeting of May 26, 2011
- 3) Final Reading of Substitute Bill No. 3936 approving an amended lease agreement between Skaggs Regional Medical Center and the City of Branson and authorizing the Mayor to execute the contract.
- 4) Final Reading of Bill No. 3937 approving a financing agreement between the City of Branson, Missouri, and the Industrial Development Authority of the City of Branson, Missouri, for the purpose of providing funds to finance the costs of certain improvements; and authorizing and approving certain documents and other actions in connection therewith.
- 5) Final Reading of Bill No. 3938 approving an Energy Performance Contract between the City of Branson and Burns & McDonnell Engineering Company, Inc. for the provision of certain energy related engineering and construction services and authorizing the Mayor to enter into the agreement.

- 6) Final Reading of Bill No. 3939 regarding state requirements for financial interest disclosure for municipal officials.
- 7) Final Reading of Bill No. 3940 authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Downtown Branson Main Street Association Fiddle Festival and authorizing the Mayor to execute the agreement.
- 8) Final Reading of Bill No. 3941 accepting the proposal of Southwest Communications Inc. for a voted receiver radio system upgrade.
- 9) Final Reading of Bill No. 3942 approving an Inter-Governmental Agreement between the City of Branson and the City of Hollister to install radio equipment on a City of Hollister water tower.
- 10) Final Reading of Bill No. 3943 approving an agreement between the City of Branson and the Tanger Outlet Center of Branson to install radio equipment in and on the Tanger Outlet Center.
- 11) Final Reading of Bill No. 3944 granting an access easement to Bootleg Real Estate, LLC.
- 12) Final Reading of Bill No. 3945 vacating an access easement and a drainage easement across property located in Black Oak Estates Subdivision.
- 13) Final Reading of Bill No. 3946 approving an agreement for professional engineering services between the City of Branson and RJN Group, Inc. for the wastewater collection system 2011 improvements and authorizing the Mayor to execute the contract.
- 14) Final Reading of Bill No. 3947 approving amendments to the City of Branson's Personnel Manual.
- 15) Final Reading of Bill No. 3949 accepting the proposal of Centurylink pertaining to primary rate interfaces for the City of Branson and authorizing the Mayor to execute the contract.

REGULAR:

- 16) Update by Lori Helle on monthly financial reports.
- 17) First Reading of Bill No. 3950 amending Ordinance No. 689 of the Branson Municipal Code concerning wharf leases and maintaining a special account for expenditures.
- 18) First Reading of Bill No. 3951 approving a contract to purchase the former Branson High School at 300 South 6th Street and authorizing the Mayor to execute all documents and other actions in connection with the purchase.
[AIA Application] [SDAT Application]

- 19) [First Reading of Bill No. 3952 amending the adopted 2011 budget for the City of Branson, to adjust monies for the general fund and authorizing the Mayor to execute the same.](#)
- 20) [First Reading of Bill No. 3953 authorizing approval by the City of Branson of an agreement of assignment and assumption between Roark Water & Sewer Company Inc., Ozarks Clean Water Company, Inc., and Missouri-American Water Company for sewer services of the Stonebridge Village Development.](#)

BID AWARDS:

- 21) [First Reading of Bill No. 3954 accepting the proposal of Viking-Cives Midwest, Inc. pertaining to the purchase of snow plows and a salt spreader and authorizing the Mayor to execute the contract.](#)
- 22) [First Reading of Bill No. 3955 accepting the proposal of Friendly Ford, Inc. pertaining to the purchase of a truck in the Parks and Recreation Department and authorizing the Mayor to execute the contract.](#)
- 23) [First Reading of Bill No. 3956 accepting the proposal of Pro Track & Tennis Inc. pertaining to the Parks and Recreation Department courts rehabilitation project and authorizing the Mayor to execute the contract.](#)

APPOINTMENTS:

- 24) [Appointments.](#)

DISBURSEMENTS:

- 25) Disbursements. [\[May 26, 2011\]](#) [\[May 31, 2011\]](#) [\[June 2, 2011\]](#) [\[June 9, 2011\]](#)
[\[June 15, 2011 A\]](#) [\[June 15, 2011 B\]](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel.

ADJOURN